

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
WEDNESDAY- -NOVEMBER 1, 2006- -6:50 P.M.

Mayor Johnson convened the Special Meeting at 7:03 p.m.

Roll Call - Present: Councilmembers Daysog, deHaan, Gilmore,
Matarrese and Mayor Johnson - 5.

Absent: None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS

(06-530) Proclamation declaring November 6 through 11, 2006 as Alameda Fire Department Recognition week.

Mayor Johnson read the Proclamation and presented it to the Fire Chief and Firefighters.

AGENDA ITEM

(06-531) Ordinance No. 2954, "Reclassifying and Rezoning Approximately 4.8-Acres Located at 2241 and 2243 Clement Avenue from M-2, General Industrial (Manufacturing) District to R-2/PD, Neighborhood Residential/Planned Development Combining District." Finally passed.

Councilmember Daysog inquired whether the Council is voting on a maximum of 83 units on 4.8 acres.

The Supervising Planner responded Council is voting on rezoning the property to R-2; assumptions were made to try to estimate how many units could be on the 4.8 acres; changing assumptions might increase or decrease the number of units; the Planning Board would approve the site plan and have discretion.

Councilmember Daysog stated that he is satisfied with the staff recommendation; staff should work in a band of reasonableness and not allow an increase to 160 units.

The Supervising Planner further stated with normal, square shaped lots, 83 units should be close to the maximum; there should not be significantly more than 83 units; significant being 20 units.

Mayor Johnson inquired whether the area being considered does not include Estuary Park, to which the Supervising Planner responded in the affirmative.

Mayor Johnson stated the area is not being considered for open space because the focus for open space is Estuary Park; inquired whether R-2 requires more open space than prior proposals.

The Supervising Planner responded in the affirmative.

Councilmember Matarrese moved final passage of the ordinance.

Councilmember deHaan seconded the motion, which carried by unanimous voice vote - 5.

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Mayor Johnson left the meeting at 7:15 p.m.

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Councilmember Daysog stated that he trusts staff to work within a band of reasonableness; 83 units works out to 17 units per acre; noted Bayport has only 11 units per acre.

Councilmember deHaan stated that he did not previously support the rezoning because he wanted to do further research; R-2 is the best zone to do and the proper choice; concurred with Councilmember Daysog's comments that 83 units is quite dense.

Councilmember Daysog stated the project is not as dense as the old drive-in property.

Vice Mayor Gilmore inquired whether Bayport is zoned R-1, to which the Supervising Planner responded the site is zoned MX.

Councilmember deHaan stated the roads at the old drive-in site caused a lot of concern.

The Supervising Planner noted any development would require other discretionary review and approval such as the subdivision, site plan, and design review.

Adjournment

There being no further business, Vice Mayor Gilmore adjourned the Special Meeting at 7:18 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND ALAMEDA
REUSE AND REDEVELOPMENT AUTHORITY (ARRA) MEETING
WEDNESDAY- -NOVEMBER 1, 2006- -6:00 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 6:05 p.m.

Roll Call - Present: Councilmembers/Authority Members Daysog,
deHaan, Gilmore, Matarrese, and
Mayor/Chair Johnson - 5.

Absent: None.

(06-529) Conference with Labor Negotiators: Agency negotiators;
Craig Jory and Human Resources Director; Employee organizations:
Alameda City Employees Association, International Brotherhood of
Electrical Workers (IBEW), Management and Confidential Employees
Association, Executive Management Group, and Police Association
Non-Sworn.

(ARRA) Conference with Legal Counsel - Existing Litigation; Name of
case: Alameda Reuse and Redevelopment Authority, ASBCA No. 54684 -
Under Contract No. N62474-97-RP-00P68.

Following the Closed session, the Special Meeting was reconvened
and Mayor/Chair Johnson announced that regarding Labor, Council
received an update on the status of negotiations with the various
bargaining units; stated Council has reached a tentative agreement
with IBEW; regarding Existing Litigation, the Authority reviewed
potential terms of settlement and direction was given regarding
potential settlement terms.

Adjournment

There being no further business, Mayor/Chair Johnson adjourned the
Special Meeting at 7:00 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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Act.

MINUTES OF THE SPECIAL COMMUNITY IMPROVEMENT COMMISSION MEETING
WEDNESDAY- -NOVEMBER 1, 2006- -6:55 P.M.

Acting Chair Gilmore convened the meeting at 7:18 p.m.

ROLL CALL - Present: Commissioners Daysog, deHaan, Matarrese
and Acting Chair Gilmore - 4.

Absent: Chair Johnson - 1.

CONSENT CALENDAR

Commissioner Matarrese moved approval of the Consent Calendar.

Commissioner deHaan seconded the motion, which carried by unanimous
voice vote - 4. [Absent: Chair Johnson - 1.]

[Items so enacted or adopted are indicated by an asterisk preceding
the paragraph number.]

(*06-065) Recommendation to authorize the Executive Director to
enter into Contracts with the Park Street Business Association
(PSBA) in the amount of \$108,020.00 and the West Alameda Business
Association (WABA) in the amount of \$98,200.00 for Fiscal Year
2006-07.

(*06-066) Recommendation to approve Amendment to Predevelopment
Agreement with the Alameda Unified School District for Affordable
Housing at the Island High School Site.

AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Acting Chair Gilmore adjourned the
Special Meeting at 7:19 p.m.

Respectfully submitted,

Lara Weisiger
Secretary

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Act.